

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043623

Entity Name: B. HIATT REAL ESTATE, INC.

FILED  
Jul 21, 2009  
Secretary of State

## Current Principal Place of Business:

3951 NORTH OCEAN BOULEVARD  
GULFSTREAM, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

3951 NORTH OCEAN BOULEVARD  
GULFSTREAM, FL 33483

## New Mailing Address:

FEI Number: 65-1015749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIATT, ERIN S  
3951 NORTH OCEAN BOULEVARD  
GULFSTREAM, FL 33483 US

## Name and Address of New Registered Agent:

HIATT, ERIN  
3951 NORTH OCEAN BOULEVARD  
GULFSTREAM, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK ELKINS

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HIATT, ERIN S  
Address: 3951 NORTH OCEAN BOULEVARD  
City-St-Zip: GULFSTREAM, FL 33483

Title: VS ( ) Delete  
Name: ELKINS, JACK H  
Address: 3951 NORTH OCEAN BOULEVARD  
City-St-Zip: GULFSTREAM, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ELKINS, JACK  
Address: 3951 NORTH OCEAN BOULEVARD  
City-St-Zip: GULFSTREAM, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK ELKINS

VP

07/21/2009

Electronic Signature of Signing Officer or Director

Date